

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9290958**

The Registrar of Companies for England and Wales, hereby certifies that

AK MARINE SERVICES LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **31st October 2014**



N09290958T

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 31/10/2014



X3JOM79D

*Company Name
in full:* **AK MARINE SERVICES LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **UNIT 10A WESTON BUSINESS PARK
THE AIRPORT LOCKING
WESTON-SUPER-MARE
SOMERSET
ENGLAND
BS24 8RA**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN MARK**

Surname: **BENNY**

Former names: **BENNY**

Service Address: **11 GIMBLETT ROAD
WESTON-SUPER-MARE
SOMERSET
ENGLAND
BS22 7PY**

Consented to Act: **Y** *Date authorised:* **31/10/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN MARK**

Surname: **BENNY**

Former names: **BENNY**

Service Address: **11 GIMBLETT ROAD
WESTON-SUPER-MARE
SOMERSET
ENGLAND
BS22 7PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **31/10/2014** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALEXANDER**

Surname: **BENNY**

Former names:

Service Address: **11 BEAUFORT ROAD
WESTON-SUPER-MARE
SOMERSET
ENGLAND
BS23 3BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1990** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **31/10/2014** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR KARL**

Surname: **TEYHAN**

Former names:

Service Address: **28 OXFORD SQUARE
LOCKING
WESTON-SUPER-MARE
SOMERSET
ENGLAND
BS24 7DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **31/10/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: STEPHEN MARK BENNY

Address: 11 GIMBLETT ROAD
 WESTON-SUPER-MARE
 SOMERSET
 ENGLAND
 BS22 7PY

Class of share: ORD

Number of shares: 34

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ALEXANDER BENNY

Address: 11 BEAUFORT ROAD
 WESTON-SUPER-MARE
 SOMERSET
 ENGLAND
 BS23 3BB

Class of share: ORD

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: KARL TEYHAN

Address: 28 OXFORD SQUARE
 LOCKING
 WESTON-SUPER-MARE
 SOMERSET
 ENGLAND
 BS24 7DR

Class of share: ORD

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **STEPHEN MARK BENNY**

Authenticated: **YES**

Name: **ALEXANDER BENNY**

Authenticated: **YES**

Name: **KARL TEYHAN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AK MARINE SERVICES LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Stephen Mark Benny	Authenticated Electronically
Alexander Benny	
Karl Teyhan	

Dated 31 October 2014